

MINUTES OF THE
AUSTIN HOUSING CORPORATION
BOARD OF DIRECTOR'S MEETING
MARCH 3, 1994

Agenda Item No. 33 (4) Elect Acting City Manager Jesus Garza as Acting General Manager of the Austin Housing Finance Corporation.

Motion

The Board, on Board Member Reynolds' motion and Board Member Nofziger's second approved the resolution on a 5-0-2 vote with Board Members Urdy and Garcia absent.

Agenda Item No. 34 (5) Elect Ramiro Perez III to the Board of Directors of the Austin Redevelopment Corporation.

Motion

The Board, on Board Member Shea's motion and Board Member Reynolds' second approved the resolution on a 5-0-2 vote with Board Members Urdy and Garcia absent.

The meeting was adjourned at 4:25 p.m.

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